The Clarion Hotel Motel Tax Board met on Tuesday, January 8, 2018 at 3:00pm in Clarion City Council Chambers. Present were Duane Asbe, Mayor, Jordan Cook, City Administrator, Cindy Schaffer, Kent Klemme, Peggy O’Neil, Rose Ann Baumer and Dave Maxheimer. Mayor Asbe called the meeting to order. Motion by Schaffer, seconded by O’Neill to approve the treasurer’s report, all ayes approved.

The Board reviewed grant application requests for the 2st quarter as follows:

* + 1. Clarion Chamber & Development, Holiday Pole Lights, $7,000.00; Tabled- No Quorum; January 15, further discussion on using major project funds.
		2. Clarion Economic Development, Highway 3 & Main Mural, $20,000.00- Tabled for January 15, possibility of using major project funds, Cook mentioned he would check in to the financials to see what the city currently has for financials for that account
		3. The Red Shed Events Center, Landscaping-trees, $3,638.00- Tabled for January 15, further discussion after checking on currents account funding.

A motion was made by Baumer and seconded by Schaffer to approve $500 for sponsoring an ad in County Attractions. The board discussed and Klemme made a motion to re-schedule meeting to discuss agenda items tabled for January 15, 2019 at 3:00 PM located in the Council Chambers, O’Neill seconded. Motion by Maxheimer, seconded by Baumer to adjourn.

Respectfully submitted,

Lisa Hanson

Deputy Clerk